

MINUTES OF A SPECIAL MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
NOVEMBER 24, 1979

A special meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 1 of the Oklahoma Memorial Union on the Norman Campus of the University on Saturday, November 24, 1979, beginning at 3:10 p.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following were present: Regent K. D. Bailey, President of the Board, presiding; Regents Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Ronald H. White, M.D. (arrived after the meeting began), and Dan Little.

Absent: Regent Julian J. Rothbaum.

The following also were present: Provosts John R. Morris and Donald B. Halverstadt, Vice Presidents Arthur J. Elbert and David A. Burr, Dr. R. Gerald Turner, Executive Assistant to the President, Dr. Stanley M. Ward, Chief Legal Counsel, and Barbara H. James, Executive Secretary of the Board of Regents.

Parkview Apartments and Savoie Lottinville Hall Reroofing

New bids were received on November 12 for reroofing a portion of Savoie Lottinville Hall and 21 buildings in the Parkview Apartments Complex. A tabulation of the bids is as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Cost of Savoie Lottinville Hall</u>
General Coatings, Inc. St. Paul, Minnesota	\$163,000	\$-43,123	\$ 53,700
The Neogard Corporation Dallas, Texas	153,000	-30,000	45,000

The University staff has reviewed the bids and finds that the low base bid of \$153,000 from The Neogard Corporation is the lowest and best bid and is within the approved project budget.

President Banowsky recommended that a contract for reroofing of Savoie Lottinville Hall and Parkview Apartments be awarded to The Neogard Corporation at their bid price of \$153,000.

Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, and Little. The Chair declared the motion unanimously approved.

Televising Athletic Events

The Athletic Department recently circulated an invitation to submit sealed proposals for televising the following athletic events of The University of Oklahoma:

1. Four home basketball games, to be selected by the bidder but providing the games selected are not in the Big 8 TV series and are eligible for television under the Big 8 regulations.

The University reserves the right to cancel the basketball portion of the bid in event basketball games should not become eligible for televising. If this occurs, the bid will be adjusted by 17.5% of the per year total for each basketball game not eligible for televising.

2. Three wrestling matches to be selected by the bidder. (live or delayed)
3. The finals of the Sooner Indoor Relays or the Oklahoma Track Classic. (one only, live or delayed)
4. One outdoor track meet. (live or delayed)
5. Two home baseball games to be selected by the bidder. (live or delayed)
6. One gymnastics meet. (live or delayed)
7. At least one women's tennis or golf meet. (live or delayed)
8. One women's softball game. (live or delayed)

The invitation also included the following provisions:

The successful bidder will be awarded exclusive local television and film rights for all sports except football, except where prevented by Big 8 or NCAA regulations, and the NCAA contract with ESPN, for a period of three years. The award to the successful bidder will contain a two-year renewal option.

The University reserves the right to cancel the basketball portion of the bid in event the four games selected should not become eligible for televising. If this occurs, the monetary consideration for the basketball portion of the bid will be adjusted.

The successful bidder must agree to pay all costs in connection with all productions. They must also agree to a schedule of commercial announcements agreeable to both parties so as not to interrupt the continuity of the events.

The announcer or announcers selected by the successful bidder will be subject to the approval of the University.

Bids were circulated to KOCO-TV, KWTW, and KTVY, all in Oklahoma City. KTUL, Tulsa, advised they were not interested.

One bid was received from KWTW in the amount of \$20,000 per year for three years with a two-year renewal option.

President Banowsky recommended that the KWTW bid be accepted and KWTW be awarded the contract for the exclusive live and delayed television rights for all sports except football.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, and Little. The Chair declared the motion unanimously approved.

Bizzell Library Addition

Vice President Elbert said Hellmuth, Obata & Kassabaum, Inc., architects and engineers, have completed three alternate schematic designs for the Bizzell Library Expansion as follows:

Alternate number one is a redesign of the initial schematic design proposals presented to the Board of Regents at the meeting on September 25. This revised proposal involves the construction of a 13-story addition containing approximately 150,000 square feet of total building area over the north side of the present library building. The new main floors will provide space for book stacks and reader areas.

The second alternate envisions removal of the Women's Building and construction of a seven-level addition to the west of the existing building. Six of the seven levels will be above grade. The lowest level will be below grade. The lowest level will be a basement interconnected with the basement of the present structure. This alternate includes a clock tower. The building is to be clad in red brick and cast stone to match similar elements of the existing building.

The third in the series of alternates is located on the west side of the present library building and is designed with four floor levels above grade and two larger floor levels below grade. The two lower levels receive daylight through two glass walled light wells. This design, like the other two, is clad in red brick and cast stone trim elements and is designed to blend with the existing buildings. The clock tower is an element of this design.

All of these proposals have been reviewed by the Administrative and Physical Resources Council and the Library Committee. There is support for the third alternate design on the part of the members of both groups.

President Banowsky recommended that the Board of Regents approve the third alternate schematic design which involves the construction of a new structure containing four levels above grade and two levels below grade as the plan for expansion of the Bizzell Library.

Questions were raised about the clock tower. Vice President Elbert said it is included at the present time as a part of the third alternate schematic design and we are asking for approval of the tower as well as the balance of the design. After further brief discussion, Regent Replogle moved approval of President Banowsky's recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, and Little. The Chair declared the motion unanimously approved.

Regent White arrived.

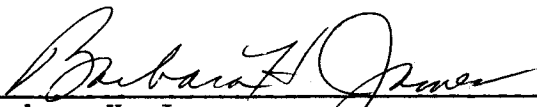
Orange Bowl Invitation

Provost Morris, who had been out of the room, returned and reported the University of Oklahoma had just been extended a formal invitation for the football team to participate in the Orange Bowl on January 1, 1980. Coach Barry Switzer, who was also present at the meeting, reported he told the Orange Bowl representatives on behalf of the University, faculty and staff and the 1979 OU football team, the Big Eight Champions, that we would accept the invitation and look forward to returning to the Orange Bowl.

Regent Bailey, on behalf of the University and the Board of Regents, extended congratulations to Coach Switzer, his staff, and the Athletic Department for the outstanding job they did with the football team this year and with the other athletic programs.

Regent Replogle moved approval of accepting the Orange Bowl invitation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, White, and Little. The Chair declared the motion unanimously approved.

There being no further business the meeting adjourned at 3:25 p.m.


Barbara H. James
Executive Secretary of the Board of Regents